

Ref: SEC/43/23-24

Date: 13<sup>th</sup> December, 2023

To,  
**BSE Limited**  
 Department of Corporate Services,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001  
 Scrip Code:539725

To,  
**National Stock Exchange of India Limited**  
 Listing Department,  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex,  
 Bandra (E), Mumbai - 400 051  
 Symbol: GOKULAGRO

**Sub: Intimation for execution of Joint Venture Agreement and Transfer and Assignment of Share Rights Agreement in relation for acquisition of 25% stake in PT. Riya Pasifik Nabati in Indonesia by Maurigo Indo Holdings Pte. Ltd. based at Singapore, Step Down Subsidiary Company of Gokul Agro Resources Limited**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India Ref: (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)**

Dear Sir,

With reference to the captioned subject, we would like to inform that, Maurigo Indo Holdings Pte. Ltd. based at Singapore (Step Down Subsidiary Company of Gokul Agro Resources Limited) has signed (i) Joint Venture Agreement with PT. Riya Pasifik Nabati (Target Company) and other parties (ii) Transfer and Assignment of Share Rights Agreement with PT. Pasifik Agro Sentosa and PT. Cipta Usaha Sejati; on December 13, 2023 in connection with its proposed acquisition of 25% Stake in PT. Riya Pasifik Nabati, Company situated at Indonesia by way of purchase of Shares from the existing shareholders of the Target Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under: -

Sr No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	<ul style="list-style-type: none"> <li>Joint Venture Agreement with PT. Riya Pasifik Nabati (Target Company)</li> <li>Transfer and Assignment of Share Rights Agreement with PT. Pasifik Agro Sentosa and PT. Cipta Usaha Sejati</li> </ul>

**Corporate & Registered Office:**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

**Plant (Gujarat):**

76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma Resort, Taj.: Anjar Dist.- Kutch-370110, Gujarat-india. m.:72269 27175

2.	Purpose of entering into the agreement	The Joint Venture Agreement and Transfer and Assignment of Share Rights Agreement record the terms of agreement with respect to acquisition of 25% stake in PT. Riya Pasifik Nabati by Maurigo Indo Holdings Pte. Ltd. and the inter se rights and obligations and other matters in connection therewith.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Acquisition of 25% stake in PT. Riya Pasifik Nabati by Maurigo Indo Holdings Pte. Ltd. and other rights in connection thereto.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Maurigo Indo Holdings Pte. Ltd. based at Singapore (Step Down Subsidiary Company of Gokul Agro Resources Limited) is purchasing 25% stake from PT. Pasifik Agro Sentosa and PT. Cipta Usaha Sejati in PT. Riya Pasifik Nabati (Target Company) in Indonesia.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock	Not Applicable

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exchange(s):	
a) Name of parties to the agreement	--
b) Nature of the agreement;	--
c) Date of execution of the agreement	--
d) Details of amendment and impact thereof or reasons of termination and impact thereof	--

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For, GOKUL AGRO RESOURCES LIMITED

**Ankita Parmar**  
Company Secretary and Compliance Officer

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